



# ***CITY OF FULSHEAR***

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441  
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## **FULSHEAR CITY COUNCIL MINUTES November 4, 2010**

### **ITEM 1. CALL TO ORDER**

A special meeting of the Fulshear City Council was called to order by Mayor, Thomas C. Kuykendall, Jr. at 5:04 p.m. Thursday, November 4, 2010 in the Fulshear City Hall, 30603 FM 1093, Fulshear, Texas and all citizens were welcomed. A quorum was present.

### **MEMBERS PRESENT**

Thomas C. Kuykendall, Mayor  
Jeff Roberts  
Larry Beustring  
J. B. Collins  
Laverne Patterson

### **STAFF PRESENT**

J. Grady Randle, City Attorney  
Kristina Brashear, City Treasurer  
D. Gordon Offord, City Secretary  
Tim Kirwin, Asst. City Attorney  
Chris Nichols, Asst. City Attorney

### **MEMBERS ABSENT**

Stephen Gill

### **OTHERS PRESENT**

Collin Pier  
Tim McCamy  
Kent Brotherton  
Russ Cosby

### **2. CONSIDER and TAKE ACTION on PETITION for VOLUNTARY ANNEXATION into the CITY of FULSHEAR, TEXAS, a 47.748-ACRE TRACT of LAND and a 22.962-ACRE TRACT of LAND submitted by LANDMARK INDUSTRIES DEVELOPMENT, LTD.**

*A motion was made by Alderman Roberts to accept and approve the petition for voluntary annexation into the City of Fulshear, Texas, a 47.78 acre tract of land and a 22.962 acre tract of land submitted by Landmark Industries Development, LTD. It was seconded by Alderman Beustring. The motion was carried by the following vote:*

*Ayes: Aldermen Beustring, Collins, Roberts, and Alderwoman Patterson*



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*Nays: None*  
*Absent: Alderman Gill*

**3. CONSIDER and TAKE ACTION on ORDINANCE NO. 2010-1023 an ORDINANCE setting PUBLIC HEARINGS the PROPOSED ANNEXATION into the CITY of FULSHEAR, TEXAS, a 47.748-ACRE TRACT of LAND and a 22.962-ACRE TRACT of LAND on PETITION of LANDMARK INDUSTRIES DEVELOPMENT, LTD**

*A motion was made by Alderman Beustring to set the Public Hearing dates of December 13, 2010 at 6:00p.m. and December 21, 2010 at 7:00 p.m. in the Ordinance 2010-1023 for the purpose of Public Hearings the proposed annexation into the City of Fulshear, Texas, a 47.748 acre tract of land and a 22.962 acre tract of land on petition of Landmark Industries Development, LTD. It was seconded by Alderman Roberts. The motion was carried by the following vote:*

*Ayes: Aldermen Beustring, Collins, Roberts, and Alderwoman Patterson*  
*Nays: None*  
*Absent: Alderman Gill*

*(Final action is scheduled to take place on January 18, 2011)*

**4. CONSIDER and TAKE ACTION to APPROVE AMENDMENTS to DEVELOPMENT AGREEMENT between the CITY and TRENDMAKERS HOME, INC., S.G. PARTNERS LP, and the STODDARD GROUP to INCLUDE PROVISION of SERVICE for COMMERCIAL DEVELOPMENT EAST of CROSS CREEK RANCH**

*A motion was made by Alderman Roberts to approve amendments to Development Agreement between the City and Trendmakers Home, Inc., S. G. Partners LP, and the Stoddard Group to include provision of service for Commercial Development east of Cross Creek Ranch subject to the recommendations from the City Attorney and required insurance changes. It was seconded by Alderman Collins. The motion was carried by the following vote:*

*Ayes: Aldermen Beustring, Collins, Roberts, and Alderwoman Patterson*  
*Nays: None*  
*Absent: Alderman Gill*

**5. CONSIDER and TAKE ACTION to APPROVE AMENDMENTS to the UTILITY AGREEMENTS between the CITY of FULSHEAR and FT. BEND CO. MUNICIPAL UTILITY DIST. NOS. 169-173 to PROVIDE UTILITY SERVICES EAST of CROSS CREEK RANCH**

*A motion was made by Alderman Collins to approve amendments to the Utility Agreements between the City of Fulshear and Fort Bend County Municipal Utility Districts Nos. 169, 170, 171, 172, and 173 to provide utility services east of Cross Creek Ranch. It was seconded by Alderwoman Patterson. The motion was carried by the following vote:*



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*Ayes: Aldermen Beustring, Collins, Roberts, and Alderwoman Patterson*

*Nays: None*

*Absent: Alderman Gill*

**6. CONSIDER and TAKE ACTION to APPROVE TWO AMENDMENTS to CONSTRUCTION EASEMENT AGREEMENT with FORT BEND CO. MUNICIPAL UTILITY DIST. NO. 169**

*A motion was made by Alderman Collins to approve two amendments to Construction Easement Agreement with Fort Bend County Municipal Utility No. 169. It was seconded by Alderwoman Patterson. The motion was carried by the following vote:*

*Ayes: Aldermen Beustring, Collins, Roberts, and Alderwoman Patterson*

*Nays: None*

*Absent: Alderman Gill*

**7. ADJOURN**

*A motion was made by Alderman Collins to adjourn at 5:45 p.m. It was seconded by Alderwoman Patterson. The motion was carried by the following vote:*

*Ayes: Aldermen Beustring, Collins, Roberts, and Alderwoman Patterson*

*Nays: None*

*Absent: Alderman Gill*

Approved: \_\_\_\_\_

Mayor, Thomas C. Kuykendall, Jr.

Attest: \_\_\_\_\_

City Secretary, D. Gordon Offord